



OFFICE OF SELECTMEN

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SELECTMEN'S MEETING MINUTES

August 9, 2023

Chairman Pitt called the meeting to order at 10:00 am. Selectman Paight and Selectman Nelson were present. Also in attendance were Ellen Smith, Town Administrator, Roland Veaudry, and Dustin Franco.

John Manning was in to discuss the purchase of the fire truck from Midwest Fire. The final cost of the chassis is unknown, but the cost proposal includes an allowance of \$15,000 over the quoted price. Chief Manning is going to contact another town that recently purchased a truck from Midwest Fire. Selectman Nelson moved and Selectman Paight seconded a motion to authorize Chief Manning to sign the contract and any associated paperwork for the purchase of the new truck, barring any red flags from the other municipality, the vote to approve was unanimous.

The board then discussed the NH CDFA Community Center Investment Program with John, who is on the board of directors. The board voiced its concern about Marlborough not being chosen while Whitefield's application was nearly identical, and they did receive an award. He said at the last board meeting there was a lot of discussion about the definition of a community center and that many applicants did not meet their interpretation. John agreed to look over the two applications.

Dustin and Roland left the meeting at 11:00 am.

Discussion continued about the technical assistance call with NH CDFA and how it was apparent that grant elements explained in the application guide had changed at some point and the applicants were not notified.

John left the meeting at 11:25 am.

Selectman Nelson moved and Selectman Paight seconded a motion to move forward and sign the estimate from Bills Concrete Construction, LLC in the amount of \$14,490.00 for the Jewett Bridge Rehabilitation Project. Bridge Aid Funds received from the state will be used. The vote to approve was unanimous.

Selectman Nelson moved and Selectman Paight seconded a motion to approve the August 10, 2023, Direct Deposit Register in the amount of \$9,337.12, and the

Accounts Payable Check Register in the amount of \$24,758.99. The vote to approve was unanimous.

Chairman Pitt moved and Selectman Nelson seconded a motion to approve the meeting minutes of August 2, 2023, the vote to approve was unanimous.

The board reviewed and signed the following:

- Municipal Work Zone Agreement – NHDOT Bridge Work
- Electrical Permit Application 13-028 & 15-008

Selectman Nelson moved and Selectman Paight seconded a motion to adjourn the meeting at 11:45 am, the vote to adjourn was unanimous.

Respectfully submitted,

Ellen Smith, Town Administrator